

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster Board Room
January 8, 2026**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of December 2025 was held in the Cooperative office in Lancaster on Thursday, January 8, 2026, commencing at 8:59 a.m.

Roll Call

Directors:

Chair – Sandra Davidson

Vice Chairman – Delbert Reuter

Secretary-Treasurer – Steve Carpenter

Asst. Secretary-Treasurer – Allen Abraham

Director – Ellen Conley

Director – Lily Long

Director – Marcus Saegrove

Director – Donald Schaefer

Director – Thomas Martin

Employees:

CEO – Steve Lucas

Controller – Tammy Stoney

Director of Member Energy Services – Ron Jentz

Director of Operations – Jason Knapp

Cooperative Services Specialist – Ashley Eng

Agenda

Chair Davidson called for changes to the consent agenda and the minutes from the last board meeting and Operation Roundup / Federated Youth Committee meeting. Vice Chairman Reuter made a motion to approve the agenda and the minutes. Motion was seconded by Assistant Secretary-Treasurer Abraham. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #98551 through #98733. Also noted were the direct deposits and wires (Wire #2252 through #2262, #2264 through #2273, #2275 through #2278, #2280 through #2290, #2292 through #2296, and #2298. Direct Deposits #6231 through #6252, #6291 through #6306).

Director Conley made a motion to accept the financial reports. Motion was seconded by Director Schaefer. Motion carried.

SREC Reports

Member Energy Services Report from Ron Jentz was reviewed and discussed.

Operations Report from Jason Knapp was reviewed and discussed.

CEO Report was given in person by CEO Lucas.

Other Reports

Chair Davidson presented the Dairyland reports.

Executive Session

Vice Chairman Reuter made a motion to go into Executive Session at 10:20 a.m. Assistant Secretary-Treasurer Abraham seconded the motion. Motion carried.

Vice Chairman Reuter made a motion to go out of Executive Session at 11:10 a.m. Assistant Secretary-Treasurer Abraham seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: **January 29, February 26, March 26, April 30, May 28**

WECA Education and Lobby Days, Madison, WI – January 27-28, 2026

NRECA PowerXchange, Nashville, TN – March 6-11, 2026

SREC 2026 Annual Meeting – April 11, 2026

WECA District Meeting, Adams-Columbia Electric Co-op – July 13, 2026

NRECA Regional Meeting, Minneapolis, MN – September 21-23, 2026

Adjournment

Vice Chairman Reuter made a motion to adjourn at 11:10 a.m. Director Martin seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 01/29/2026